

**KERRVILLE CITY COUNCIL AGENDA**  
**REGULAR MEETING, TUESDAY, APRIL 12, 2011, 6:00 P.M.**  
**CITY HALL COUNCIL CHAMBERS**  
**800 JUNCTION HIGHWAY, KERRVILLE, TEXAS**

**CALL TO ORDER**

**INVOCATION** offered by Reverend Tom Murray of St. Peter's Episcopal Church.

**PLEDGE OF ALLEGIANCE TO THE FLAG** led by Bill Nolan of the Military Officers Association of America.

**1. VISITORS/CITIZENS FORUM:**

Any citizen with business not scheduled on the agenda may speak to the Council. Prior to speaking, each speaker must fill out the speaker request form and give it to the City Secretary. Council may not discuss or take any action on an item but may place the issue on a future agenda. The number of speakers will be limited to the first ten speakers and each speaker is limited to four minutes.

**2. PRESENTATIONS:**

2A. Acceptance of gift in memory of Robert Rector, presented by Clarabelle Snodgrass and the Rector Family.

**3. CONSENT AGENDA:**

These items are considered routine and can be approved in one motion unless a councilmember asks for separate consideration of an item. It is recommended that council approve the following items which will grant the Mayor or City Manager the authority to execute all documents necessary for each transaction:

3A. Approval of the minutes of the regular city council meetings held March 8 and March 22, 2011. (Staff)

3B. Authorize the city manager to execute a construction contract for the Butt-Holdsworth Memorial Library roof replacement project with Apex Enterprises, Inc. in an amount not to exceed \$112,562. (Staff)

3C. Approval of investment policy for the City of Kerrville, Texas, Economic Improvement Corporation. (Staff)

3D. A resolution granting a peddler license for use of the city's right-of-ways. (Staff)

**END OF CONSENT AGENDA**

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The facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this event. Please contact the City Secretary's Office at 830-257-8000 for further information.

I do hereby certify that this notice of meeting was posted on the bulletin board at the city hall of the city of Kerrville, Texas, and said notice was posted on the following date and time: April 8, 2011 at 3:00 p.m. and remained posted continuously for at least 72 hours proceeding the scheduled time of the meeting.

Brenda Craig  
City Secretary, City of Kerrville, Texas

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**4. ORDINANCES, SECOND AND FINAL READING:**

4A. An ordinance amending Chapter 74 "Parks and Recreation", Article I "Rules and Regulations for City Park and Recreation Areas" of the Code of Ordinances of the City of Kerrville, Texas, by amending various sections to revise operating hours, establish use restrictions for the boardwalk pavilion, address age requirements for the use of the swimming pool, clarify the prohibition of the use of motor vehicles within the city parks, and make the alcohol regulations within Kerrville Schreiner Park consistent with other city parks; containing a cumulative clause; containing a savings and severability clause; providing a penalty; and providing other matters relating to the subject. (Staff)

**5. CONSIDERATION AND POSSIBLE ACTION:**

5A. Request from Ed Pollard for access easement to Lois Street across the city's property at 800 Junction Highway. (Staff)

5B. Food service advisory board recommendation to amend Chapter 58-Article II Food Establishments, to expand the definition of and modify the regulations that apply to mobile food vendors and commissaries. (Staff)

5C. Review and prioritization of the Alamo Regional Rural Planning Organization list of roadway projects in Kerr County. (Staff)

5D. Interlocal agreements between Kerr County and the City of Kerrville for joint operations. (Staff)

5E. Presentation and acceptance of the FY10 Comprehensive Annual Financial Report (CAFR). (Staff)

5F. Receive council direction on the FY 2012 budget. (Staff)

5G. Strategic plan to address economic development needs. (Staff)

5H. Update regarding Lower Colorado River Authority Transmission Services Corporation (LCRA-TSC) application for the proposed McCamey D to Kendall to Gillespie CREZ project PUC Docket No. 38354; City of Kerrville, Kerrville Public Utility Board, and City of Junction v. PUC, Cause No. D-1-GV-000324, in the 98<sup>th</sup> District Court of Travis County. (Staff)

**6. INFORMATION AND DISCUSSION:**

6A. Kerrville's Fourth on the River committee report. (Staff)

6B. Library update. (Staff)

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6C. Voice Over Internet Protocol (VOIP) completion update. (Staff)

6D. Economic update. (staff)

**7. BOARD APPOINTMENTS:**

7A. Appointments to the parks and recreation advisory board. (Staff)

**8. ITEMS FOR FUTURE AGENDA**

**9. ANNOUNCEMENTS OF COMMUNITY INTEREST:**

Announcement of items of community interest, including expressions of thanks, congratulations, or condolences; information regarding holiday schedules; honorary recognitions of city officials, employees, or other citizens; reminders about upcoming events sponsored by the city or other entity that is scheduled to be attended by city officials or employees; and announcements involving imminent threats to the public health and safety of the city. No action will be taken.

**10. EXECUTIVE SESSION:**

The city council reserves the right to adjourn into executive session at any time to discuss any of the matters listed as permitted by law including if they meet the qualifications in Sections 551.071 (consultation with attorney), 551.072 (deliberation regarding real property), 551.073 (deliberation regarding gifts), 551.074 (personnel matters), 551.076 (deliberation regarding security devices) and 551.087 (deliberation regarding economic development negotiations) of Chapter 551 of the Texas Government Code, including the following matter:

Section 551.071:

- LCRA Transmission Services Corporation proposed McCamey D to Kendall to Gillespie 345-kV CREZ Transmission Line in Schleicher, Sutton, Menard, Kimble, Mason, Gillespie, Kerr, and Kendall Counties, Texas. Public Utility Commission of Texas (PUC) Docket No. 38354; City of Kerrville, Kerrville Public Utility Board, and City of Junction v. PUC, Cause No. D-1-GV-000324, in the 98<sup>th</sup> District Court of Travis County.

**11. ACTION ON ITEM DISCUSSED IN EXECUTIVE SESSION**

**12. ADJOURNMENT.**

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